

DODGE COUNTY TAXATION COMMITTEE

October 28, 2014, 5:00 P.M.

ROOM 1A DODGE COUNTY ADMINISTRATION BUILDING
JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 5:00 p.m.

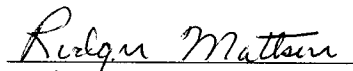
Members present: Jeff Berres, Ed Nelson, Rodger Mattson, and Dennis R. Schmidt (alternate member).

Member absent and excused: None.

Others present: James E. Mielke, Administrator, Patti K. Hilker, Treasurer, John F. Corey, Corporation Counsel, Russell Kottke, County Board Chairman, and Michael Wacker, President and CEO of MacFab Metal Products, LLC.

There was consideration of and discussion about a proposed Memorandum of Understanding by and between MacFab Metal Products, LLC, and Dodge County, Wisconsin, regarding liquidation of equipment, machinery, and other items and payment of rent in connection with the former MetalFab Property located at 401 Madison Street and 415 Madison Street, in the City of Beaver Dam. A motion was made by Matteson, and seconded by Nelson to approve the Memorandum of Understanding by and between MacFab Metal Products, LLC, and Dodge County, Wisconsin with consideration of verification of Item #10, having to do with the amount of the past due rent owed by MacFab Metal Products, LLC thru the end of October, 2014. Motion carried.

A motion was made by Nelson, and seconded by Matteson to adjourn the meeting at 5:28 p.m. Motion carried.



Rodger Mattson, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.